

Tuesday, August 5, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Father John B. Michael-Reid, St. Michael's Orthodox Catholic Church, Arcadia (5).

Pledge of Allegiance led by Armando Martinez, Member of the Color Guard, Glenn Wood Post No. 7138, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National
Rehabilitation Center and High Desert Hospital, and alleged curtailments at
LAC+USC Medical Center and MLK/Drew Medical Center. (03-2171)**

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. State Water Resources Control Board, et al., San
Diego Superior Court Case No. GIC 804773

**This is a lawsuit filed by the County of Los Angeles and Los Angeles County
Flood Control District challenging the adoption of regulations affecting daily
discharge loads in the Los Angeles River and Ballona Creek and Wetland.**

(03-2187)

NO REPORTABLE ACTION WAS TAKEN

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2188)

NO REPORTABLE ACTION WAS TAKEN

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2202)

TAKEN OFF CALENDAR

[See Final Action](#)

Absent: None

Vote: Common Consent

CS-5. PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of Director of
Internal Services Department, pursuant to Government Code Section 54957
(03-2083)

NO REPORTABLE ACTION WAS TAKEN

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a):

Gray Davis v. Kevin Shelley, et al., California Supreme Court Case No. S 117 921

Dick Abcarian v. Kevin Shelley, et al., United States District Court Case No. CV 03-5543 (LGB) (03-2365)

NO REPORTABLE ACTION WAS TAKEN

SET MATTERS

9:30 a.m.

Presentation of scrolls to the First District's office interns, as arranged by Supervisor Molina.

Presentation of scroll to Sheriff's Deputy Michael Austin, Carson Station, in recognition of his lifesaving rescue of a near drowning victim, as arranged by Supervisor Burke.

Presentation of scroll to DeAna Gonzales in recognition of saving her friend, Michael Steele from drowning, as arranged by Supervisor Knabe.

Presentation of scroll to Long Beach Firefighter Salvador Rios in recognition of his bravery and selfless act of courage and commending him as an off-duty fireman, who rescued a woman from a burning house, as arranged by Supervisor Knabe.

Presentation of scroll to Natalie Macias, Director, Los Angeles County Sheriff's Department's Community Partnership Programs, in recognition of the 20th Annual National Night Out crime and prevention event to be held on August 5, 2003, as arranged by Supervisor Knabe.

Presentation of scroll to Tahra Goraya, Day One representative, who is joining the Board of Supervisors in declaring the month of August as "Youth Month 2003" throughout Pasadena and Altadena, as arranged by Supervisor Antonovich.

Presentation of scrolls to the students and coaches of Luther Burbank Middle School and John Burroughs High School who earned first and second place awards in the California State Future Problem Solving competition, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-2260)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 5, 2003**

9:30 A.M.

1-D. Recommendation: Award and authorize the Executive Director to execute a one-year contract with Baron Center, Inc. to develop and implement a Crisis Action Plan Program (CAPP) and provide related training for Commission employees, in amount of \$81,747, effective upon Board approval; also authorize the Executive Director to execute contract amendments to extend the time of performance for a maximum of 12 months, and to revise the scope of services to complete implementation of the CAPP, at a maximum cost of \$8,175. (Continued from meeting of 7-29-03 at the request of the Executive Director) (03-2129)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-D. Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with The National Development Council in amount of \$60,000, to provide financial advisory services and professional services for loans funded by the Community Development Block Grant (CDBG) Program, effective upon Board approval; also authorize the Executive Director to execute two one-year extensions to the agreement for an annual compensation amount not to exceed \$60,000 for the second and third years, conditioned upon satisfactory performance and continuation of the CDBG funding. (Continued from meeting of 7-29-03 at the request of the Executive Director) (03-2140)

REFERRED BACK TO THE COMMISSION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 3-D.** Recommendation: Award and authorize the Executive Director to execute consulting services agreement and all related documents with EpicEdge, Inc., at a maximum cost of \$208,300, to ensure efficient implementation of the PeopleSoft Budgeting 8.8 software application to replace the legacy budget preparation system, effective upon execution by all parties through June 30, 2004; also authorize the Executive Director to execute amendments to agreements to extend the term for a period not to exceed one year and include additional customizations to implement the application at a maximum cost of \$83,320; and find that consulting services are exempt from the National Environmental Policy Act and the California Environmental Quality Act. (NOTE: The Chief Information Officer recommends approval of this item.) (03-2225)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 5, 2003
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute amendment to architectural and engineering services contract with The Albert Group to increase contract amount by \$105,181, from \$157,994 to \$263,175, to prepare additional plans and studies for development of a community building and childcare facility at the Harbor Hills housing development, located at 26607 S. Western Ave., City of Lomita (4), effective upon execution of all parties; also authorize the Executive Director to use Capital Fund Program (CFP) funds, allocated by the U.S. Department of Housing and Urban Development; and authorize the Executive Director to execute future amendments to the architectural and engineering services contract to provide for unforeseen project costs, in amount up to \$37,112 in additional CFP funds, thereby increasing the total contingency amount from \$28,681 to \$65,793. (03-2228)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

1. Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+denotes reappointments): Documents on file in Executive Office. (03-2258)

Supervisor Burke

Gene H. Kim+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Lawrence D. Roberts+, Public Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Stacy Rummel Bratcher, Hospitals and Health Care Delivery Commission

Marilyn Green Fried+, Los Angeles County Commission on Aging

Ann Jackson+, Commission on Judicial Procedures

Supervisor Antonovich

James W. Etter, Water Appeals Board

Brenda Galloway, Commission for Children and Families

Thomas M. Shea+, Los Angeles County Commission on Aging

Los Angeles Chapter American Institute of Architects

Seraphima H. Bennett+, Architectural Evaluation Board

Los Angeles County Chapter League of California Cities

William R. Kelly, Emergency Medical Services Commission

Los Angeles County Workforce Investment Board

Delvin "Del" Walker, Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, the Directors of Public Works and Health Services, the Executive Director of the Community Development Commission and County Counsel to review the brownfield policies used by the Counties of San Diego and San Francisco and the City of Oakland for abandoned or underutilized properties where development is hindered by real or perceived environmental contamination; and to develop a County brownfields policy and risk-based screening and assessment process that would expedite the assessment and cleanup process while safeguarding

the public's health and minimizing the County's exposure to litigation, and report back to the Board within three months. (03-2268)

APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR OF PLANNING ALONG WITH THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTORS OF PUBLIC WORKS AND HEALTH SERVICES, THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND COUNTY COUNSEL TO ALSO INCORPORATE IN THE POLICY REVIEW AND RISK-BASED SCREENING AND ASSESSMENT PROCESS THE PROVISIONS CONTAINED IN THE PREVIOUSLY ENACTED SB 32 (ESCUTIA) AND RECOMMENDATIONS REGARDING THE PROPOSED COUNTY POSITION ON SB 493 (CEDILLO) AS IT SEEKS TO ADDRESS LIABILITY REFORM ISSUES.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services, with input from the Chief Information Officer, to report back at the Board meeting of September 9, 2003 on efforts to create a more efficient case file with an efficient file retrieval system, such as the model used at MacLaren Children's Center, where a Plan of Care was created that included a child's family, medical, educational and placement history, as well as how all needs would be met for every child, and the feasibility of implementing the "Plan of Care" model; also include the following issues in the September 9, 2003 report to the Board; and instruct the Director of Children and Family Services to report on a quarterly basis to the Board, County Counsel, and the County Risk Manager on any recurring risk management issues, such as inadequate documentation, in an effort to analyze and implement systemic changes to ensure the safety of children in every placement: (03-2267)

Consider the implementation of a negative outcome reporting system, whereby the Department's social workers report any problem within 24 hours to the Director that might impact the safety of a child and create potential liability for the County; and

Require every social worker to enter each case into a computer database, with the Department to conduct an audit of this mandate; and report on the feasibility of this proposed audit with a proposed auditing tool and time frame of such an audit, in an effort to ensure that all children's records are properly entered into State-mandated computer systems.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the triple murder of 30-year-old Che-Hyun Song, her two-year-old son Nathan Hyan-Woo Song and 56-year-old babysitter Grace Eun-Sik Min whose bodies were found in Mrs. Song's apartment in the Renaissance Apartment Complex located at 630 S. Masselin Ave., on Monday, May 5, 2003, in the City of Los Angeles. (03-2256)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Guardians of Love Foster Family Agency's annual picnic, to be held August 9, 2003. (03-2249)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the Trinity Baptist Church's annual family picnic, to be held August 9, 2003. (03-2250)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$187, excluding the cost of liability insurance, for use of Ladera Park for the Webster High School Alumni Association of Southern California's annual picnic, to be held August 9, 2003. (03-2251)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 200 vehicles in amount of \$1,200, excluding the cost of liability insurance, at the Washington Parking Lot in Venice Beach for Special Olympic volunteers assisting with the 4th Annual City of Los Angeles' Triathlon, to be held September 7, 2003. (03-2235)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommended as submitted by Supervisor Yaroslavsky: Endorse the proposed Budget Accountability Act, an initiative constitutional amendment and statute currently circulating that would enact a series of reforms in state budgeting to help ensure the timely adoption of responsible state budgets, and support its favorable consideration and approval by California voters. (03-2270)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

10. Recommendation as submitted by Supervisor Knabe: Rename the County's Patriotic Hall as the "Bob Hope Patriotic Hall" in honor of Bob Hope's lifetime contributions to American and allied service men and women. (03-2263)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive the daily use fees in amount of \$150, excluding the cost of liability insurance, for use of the Long Beach Courthouse, Departments 9 and 10, for the Long Beach Bar Foundation's SHORTSTOP Program, to be held on Tuesday nights from 5:30 p.m. until 9:30 p.m beginning August 1, 2003. (03-2266)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive the permit fee in amount of \$150 and the estimated gross receipts fee in amount of \$375, excluding the cost of liability insurance, at Manhattan Beach pier for the 28th Annual Catalina Classic Paddleboard Race, to be held August 24, 2003. (03-2253)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Child Support Services to adopt the recommendations contained in the Auditor-Controller's July 25, 2003 report regarding areas of improvement within the Department's contracting process. (03-2261)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to assign the County's current operation and maintenance of the State-owned Placerita Canyon State Recreation Area to the Santa Monica Mountains Conservancy, on a month-to-month basis, effective September 1, 2003, at no cost to the County; and authorize the Director of Parks and Recreation to take any other conforming actions necessary to transfer the interim responsibility for the State Recreation Area to the Conservancy, at no cost to the County. (03-2255)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Join Day One in declaring the month of August as "Youth Month 2003." (03-2087)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive picnic shelter fees in amount of \$75, excluding the cost of liability insurance, for use of Farnsworth Park for the Neighborhood Legal Services of Los Angeles County's event, to be held August 10, 2003. (03-2236)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$250 and parking fees for 150 cars totaling \$1,200, excluding the cost of liability insurance, at the Music Center Garage for the Federated Italo-Americans of Southern California's Christopher Columbus Day celebration, to be held at the County Mall on October 12, 2003. (03-2254)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 19

18. Joint recommendation with the Director of Parks and Recreation: Approve and instruct the Chair to execute amendment to consultant services agreement with Sapphos Environmental, Inc., at an amount not to exceed \$325,716, to complete the inventory and structural assessment of County park facilities, effective upon Board approval; also approve appropriation adjustment in amount of \$176,000 to increase the Project and Facility Development Fund - Services and Supplies through the cancellation of a prior year commitment in order to reappropriate fund in Fiscal Year 2003-04. (Continued from meeting of 7-29-03 at the request of the Director of Parks and Recreation) **4-VOTES** (03-2200)

APPROVED; ALSO APPROVED AGREEMENT NO. 73259, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Authorize the Chief Administrative Officer to enter into negotiations with Arden Municipal Ventures, Inc. (AMV) or any other viable proposer should negotiations fail with AMV, for a 30-year lease agreement to provide approximately 135,000 sq ft of office space and appurtenant parking for a design-build lease at 8500 Van Nuys Blvd. in Service Planning Area 2 (3), with option to buy, for the Departments of Children and Family Services, Health Services, Mental Health Services, Probation and Public Social Services at an initial annual full-service rental rate not to exceed \$4,650,000. (03-2259)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 20

20. Recommendation: Authorize and instruct the Chair to sign amendment to the No-Fee Permit with the Association of Volleyball Professionals, Inc. (AVP), to make AVP primarily responsible for recruiting low-income and/or at-risk youth to participate in volleyball clinics throughout the County; and find that action is exempt from the California Environmental Quality Act. (03-2227)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 21

21. Recommendation: Find that the services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with EDP Legal Services to provide legal Process Services on parties wherever they are located in the County of Los Angeles, at a maximum contract amount of \$2.4 million fully funded by Federal and State revenue, effective August 29, 2003 or the day after Board approval, whichever is later, through August 28, 2005; and authorize the Director to negotiate, prepare and execute amendments to the contract to extend services for two additional twelve month periods. (03-2252)

CONTINUED ONE WEEK TO AUGUST 12, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CONSUMER AFFAIRS (4) 22

22. Recommendation: Approve introduction of ordinances to extend the terms of 11 cable television franchises granted to Charter Communications Entertainment II, LLC, Marcus Cable Associates, L.L.C., Falcon Cablevision, A California Limited Partnership and Long Beach, LLC in the unincorporated areas of Altadena, Azusa, Hidden Hills, Kinneloa, Long Beach, Lost Hills, La Crescenta and Montrose, Malibu, Norwalk, South Monrovia and West Covina unincorporated areas (1, 3, 4 and 5) through December 31, 2005, and to amend the Hidden Hills ordinance to amend the name of the franchise holder to reflect a previously approved transfer of a predecessor entity; and find that franchise extensions are exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 51 through 61) (03-2234)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 23

23. Recommendation: Approve and instruct the Director to sign agreement with Bienestar Human Services, Inc., at a total cost of \$145,000, 100% offset by California Department of Health Services - Office of AIDS funds, at no net County cost, for provision of HIV/ADS health education and risk reduction prevention activities directed towards African-Americans and Latinos, effective upon Board approval through June 30, 2004; also approve and instruct the Director to sign agreements with AltaMed Health Services Corporation and Palms Residential Care Facility, to develop community consortia participation in the early diagnosis and treatment of HIV/AIDS in the African-American and Latino communities, effective upon Board approval through June 30, 2006, at a total net County cost of \$750,000 per each agreement, or \$1,500,000 total. (Continued from meeting of 7-29-03 at the request of Supervisor Knabe) (03-2156)

REFERRED BACK TO THE DEPARTMENT

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

PUBLIC SOCIAL SERVICES (2) 24

24. Recommendation: Approve and instruct the Chair to sign Adolescent Family Life Program (AFLP) agreements with AltaMed Health Services Corporation, El Nido Family Centers, Foothill Family Service and Southern California Youth and Family Center, at an estimated maximum cost of \$19,058,180, funded by CalWORKs Single Allocation, to provide Cal-Learn Case Management services tailored to meet the needs of parenting teens to complete their high school education, effective September 1, 2003, or the day after Board approval, whichever is later, through August 31, 2006; also authorize the Director to prepare and execute an AFLP agreement with Childrens Hospital Los Angeles, to provide Cal-Learn Case Management services to Cal-Learn participants, at an estimated maximum cost of \$1,969,538, funded by CalWORKs Single Allocation, effective September 1, 2003, or the day after execution, whichever is later, through August 31, 2006. (03-2229)

CONTINUED ONE WEEK TO AUGUST 12, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 25 - 41

25. Recommendation: Consider the Negative Declaration (ND) for improvements of Imperial Hwy. from Shoemaker Ave., to Carmenita Rd. (1), prepared and adopted by the City of Santa Fe Springs, and subsequent Notice of Determination filed with the Registrar-Recorder/County Clerk on May 16, 2003; find that the ND adequately describes the Imperial Hwy. Project for the purposes of the California Environmental Quality Act, and that these actions reflect the independent judgment of the County; approve and instruct the Chair to sign the cooperative agreement with the City of Santa Fe Springs for the City to perform the preliminary engineering and administer construction of the project, with the County to finance the cost of widening, restriping and implementing peak-period parking restrictions by utilizing the Los Angeles County Metropolitan Transportation Authority grant funds in amount of \$278,000 and County local match funds in amount of \$42,000, with the City to finance the cost to upgrade traffic signals at the intersection of Imperial Hwy. and Leffingwell Rd. and the cost to install a street lighting system on Imperial Hwy. between the aforementioned limits, at a cost of \$160,000 for a total project cost estimated at \$480,000. **4-VOTES** (03-2212)

APPROVED; ALSO APPROVED AGREEMENT NO. 74569

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Find the bid of Tower Engineers, the apparent low bidder, for the Martin Luther King, Jr./Drew Medical Center Women's Health Center, to be nonresponsive because the bid failed to include a classification of work to be executed by the subcontractors in its bid package as required at the time of bid; award and authorize the Director of Public Works to execute a construction contract with AWI Builders, Inc., for the Martin Luther King, Jr./Drew Medical Center Women's Health Center of Excellence Project, Specs. 6580, C.P. No. 86522 (2), in amount of \$581,911, funded by surplus bond proceeds from the Trauma Center financing issue and by \$96,000 allocated from the Second Supervisorial District Extraordinary Maintenance Discretionary Funds transferred to the Capital Project/Refurbishment Budget; and approve a revised project budget of \$1,333,562 based on the favorable construction bids. (Continued from meeting of 7-29-03 at the request of the Director of Health Services) (03-2105)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute amendment to agreement with TransCore in amount not to exceed \$502,000, for a new total contract amount of \$2,958,715, to develop a test environment to facilitate system integration, perform software migration to current commercial off-the-shelf software product versions, provide additional project management services for the Countywide Architecture/Information Exchange Network software, amend the contract with cost of living adjustment provisions, and to provide for contingencies. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 7-29-03 at the request of the Director) (03-2093)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 1605, City of Agoura Hills (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-2224)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement with the Orange County Water District and the Water Replenishment District of Southern California, describing the terms and conditions for accepting reclaimed water into the Alamitos Seawater Barrier Project located in the City of Long Beach (4), to reduce the dependency upon imported water supplies and to increase the overall reliability of water supplies to the region. (03-2217)

APPROVED AGREEMENT NO. 74570

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1588, Tract No. 51931-02, City of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-2226)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Award and authorize the Director to execute a consultant services agreement with Van Dell and Associates to prepare plans, specifications and estimates, and provide construction assistance services for the Carson Street Traffic Signal Synchronization Project (4), in amount not to exceed \$227,000, financed with Metropolitan Transportation Authority Grant Funds, the City of Long Beach matching funds and Proposition C Local Return Funds. (03-2216)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Chair to sign a 40-year lease agreement with three options to renew for five years each, between the County Flood Control District and 12729 Riverside, LLC, at an initial rent of \$121,977.57 per year, for vehicular parking, ingress and egress and landscaping purposes over Tujunga Wash, Parcels 58-1/2L, 60L, 772L, 773L, 774L, 775L, 780L, 781L and 786L, located southwest of Tujunga Wash, adjacent to 12629 Riverside Dr., City of Los Angeles (3); and find that transaction is exempt from the California Environmental Quality Act. (03-2207)

APPROVED; ALSO APPROVED AGREEMENT NO. 74571

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Transportation for the State to perform the design and administer construction of the project to install a traffic control signal on Antelope Valley Fwy. at Via Princessa (5), at an estimated total project cost of \$350,000, with the County's share being \$175,000 but not to exceed \$192,500; also consider the Categorical Exemption for the project approved by the State Department of Transportation as the lead agency for the project on March 26, 2003; concur that the project is exempt from the California Environmental Quality Act; and find that these actions reflect the independent judgment of the County. (03-2231)

APPROVED; ALSO APPROVED AGREEMENT NO. 74572

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Consider and approve Negative Declaration (ND) for the proposed Kenneth Hahn Park Drain Project which includes constructing Kenneth Hahn Park Drain and reconstructing the existing La Cienega Drain, unincorporated Baldwin Hills area (2); find that project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid adverse effects on the environment; and authorize the Director to complete and file a Certificate of Fee Exemption. (03-2214)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, rescind award of Project ID No. FMD0001026, Catch Basin Cleanout 2003, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), in amount of \$78,401.79, to Fernando's Cleaning Company; instruct the Director to notify contractor of the Board's action; award the contract to J & G Maintenance, in amount of \$83,285.55; and instruct the Director to prepare, execute and establish the effective date of the new contract. (03-2220)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, rescind award of Project ID No. FMD000209, Catch Basin Cleanout 2003, East Maintenance Area, Unit 2, vicinities of La Puente, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), in amount of \$126,859.04, to Fernando's Cleaning Company; instruct the Director to notify the contractor of the Board's action; award contract to United Pacific Services, Inc., in amount of \$141,216; and instruct the Director to prepare, execute and establish the effective date of the new contract. (03-2219)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (03-2246)

8323 Santa Fe Ave., Huntington Park (1)
252 West 124th Street, Los Angeles (2)
102 Eseverri Lane, La Habra (4)
5535 N. Del Loma Ave., San Gabriel (5)
2277 N. Glenrose Ave., Altadena (5)
40175 90th Street West, Leona Valley (5)
5113 West Avenue K-10, Quartz Hill (5)
40962 163rd Street East, Lancaster (5)
25344 Kargat St., Lancaster (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Colima Rd., between Brea Canyon Cutoff and the County/City of Diamond Bar boundary, unincorporated Walnut area (4). (03-2221)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt and advertise plans and specifications for Creshaw Blvd., Palos Verdes Drive North to Silver Spur Rd., vicinity of Rolling Hills Estates (4), at an estimated cost between \$900,000 and \$1,100,000; set September 2, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-2232)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Find that requested changes in work have no significant effect on the environment and approve the following construction contracts: (03-2271)

Project ID No. RDC0013206 - Prairie Avenue, et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$42,000

Project ID No. RDC0013298 - Prairie Avenue/Madrona Avenue, Artesia Boulevard to Sepulveda Boulevard, City of Torrance (4), Amelco Electric S.F., Inc., in amount of \$12,200

Project ID No. RDC0013300 - Prairie Avenue, City of Inglewood (2), Inspection Engineering Construction, in amount of \$39,600

Project ID No. RDC0014094 - 30th Street West at Avenue O/Town Center Drive, City of Palmdale (5), Cooley Construction, Inc., in amount of \$59,263.45

Project ID No. RMD5528001 - Road Maintenance District 5 Landscape

Improvements, vicinity of Palmdale (5), Zondiros Corporation, in amount of \$12,550

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-2269)

Project ID No. RDC0013750 - 160th Street East, et al., vicinity of Palmdale (5), Asphalt Construction Company, Inc., with changes in amount of \$224.40, and a final contract amount of \$191,221.40

Project ID No. RDC0014008 - Townsend Avenue, vicinity of East Los Angeles (1), Sully-Miller Contracting Company, with changes in amount of \$50, and a final contract amount of \$241,184.30

Project ID No. RMD1546024 - Parkway Tree Trimming MD1, RD 118/518-2002/03, vicinities of Azusa, San Dimas and Claremont (1 and 5), Orozco Landscape and Tree Company, with changes amounting to a credit of \$2,091, and a final contract amount of \$64,171

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SANITATION DISTRICTS 42

42. Recommendation: Authorize expenditure in amount of \$2,579,270 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 1 project (2003) (3), for earthmoving services to prepare a remaining area of the site for refuse disposal operations and for installation of a composite liner system. (Continued from meetings of 6-10-03, 7-1-03, 7-15-03, 7-22-03, and 7-29-03 at the request of Supervisor Yaroslavsky) (03-1593)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 43 - 44

43. Recommendation: Send a Letter of Interest to Congresswoman Sanchez of the 47th Congressional District, signed by the Chair, expressing the Board's interest and support of the concept to pursue the necessary Federal funding to design and construct a Multi-Agency Airborne Law Enforcement Support Facility at the Joint Forces Training Bases in Los Alamitos; and authorize the Sheriff to work with representatives of the 47th Congressional District and other Federal, State and County agencies to further develop the concept. (03-2211)

CONTINUED TWO WEEKS TO AUGUST 19, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

44. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,269.90. (03-2206)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 45

45. Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (03-2210)

Tanisha Hicks, in amount of \$4,316.76
Steven A. Romero, in amount of \$3,826.27
Maria Velasco, in amount of \$4,859.43
Jose Velasquez, in amount of \$33,263.68
Li Hsin (Selina) Peng, in amount of \$14,282
Elsy L. Duran, in amount of \$215,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 46 - 50

46. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (03-2182)

CONTINUED THREE WEEKS TO AUGUST 26, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

47. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Joanne Smith, California Court of Appeal Nos. B 124218 and B 149744, Joanne Smith v. County of Los Angeles, Los Angeles Superior Court Case No. BY 027 688 in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Child Support Services' budget. (03-2176)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Thompson, United States District Court Case No. CV 02-1238 (JDB), in amount of \$660,000, to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. (03-2177)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, George Suarez and Marcus Turner, et al. v. Leroy Baca, et al., United States District Court Case No. CV 00-03995 AHM, in amount of \$295,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (03-2181)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Request from City of Westlake Village to render specified services relating to the conduct of a General Municipal Election to be held November 4, 2003. (03-2215)

APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Altadena unincorporated areas (5) through December 31, 2005. (Relates to Agenda No. 22) (03-2238)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Azusa unincorporated areas (5) through December 31, 2005. (Relates to Agenda No. 22) (03-2237)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Kinneloa unincorporated areas (5) through December 31, 2005. (Relates to Agenda No. 22) (03-2242)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Norwalk area (4) through December 31, 2005. (Relates to Agenda No. 22) (03-2277)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated South Monrovia areas (5) through December 31, 2005. (Relates to Agenda No. 22) (03-2243)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the West Covina unincorporated areas (5) through December 31, 2005. (Relates to Agenda No. 22) (03-2241)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision, a California Limited Partnership, for the Hidden Hills unincorporated areas (5) through December 31, 2005; and to amend the name of the franchise holder to reflect a previously approved transfer from a predecessor entity. (Relates to Agenda No. 22) (03-2239)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision, a California Limited Partnership, for the unincorporated Lost Hills areas (3) through December 31, 2005. (Relates to Agenda No. 22) (03-2273)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision, a California Limited Partnership, for the unincorporated Malibu areas (4) through December 31, 2005. (Relates to Agenda No. 22) (03-2276)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Ordinance for introduction extending the term of the cable television franchise granted to Long Beach, LLC, for the unincorporated Long Beach area (4) through December 31, 2005. (Relates to Agenda No. 22) (03-2274)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Ordinance for introduction extending the term of the cable television franchise granted to Marcus Cable Associates, L.L.C., for the La Crescenta and Montrose unincorporated areas (5) through December 31, 2005. (Relates to Agenda No. 22) (03-2244)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 62

62. Ordinance for adoption amending the County Code, Title 6 - Salaries, extending the unpaid Enhanced Voluntary Time-Off Program established by the Board to provide that participation in such program will not affect specified employee benefits and that implementation of the program within each County department is subject to prior authorization by the Chief Administrative Officer. (03-2240)

ADOPTED ORDINANCE NO. 2003-0044; THIS ORDINANCE SHALL TAKE EFFECT AUGUST 5, 2003.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS

63. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Eastside Union School District General Obligation Bonds, Series 2003 (5), in aggregate principal amount not to exceed \$3,637,822.90. (03-2209)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the annexation of Subdivision Territory to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, Project 92-83 (5), and levying of annual assessments within annexed territory for street lighting purposes, with a base annual assessment rate of \$70 for a single-family home for Fiscal Year 2003-04. (Hearing closed at the meeting of 07-29-03) (03-1714)

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION OF BALLOTS:

1. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION OF SUBDIVISION TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE B, PROJECT 92-83 (L030-2), AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORY;**
2. **MADE A FINDING THAT THE ANNEXATION, ASSESSMENT, AND PROPERTY TAX REVENUE ARE TO MEET OPERATING EXPENSES; PURCHASE SUPPLIES, EQUIPMENT, OR MATERIALS; MEET FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAIN FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREA; AND**
3. **ADOPTED THE RESOLUTION ORDERING ANNEXATION AND THE LEVYING OF ASSESSMENTS IN PALMDALE ZONE B, PROJECT 92-83, FOR FISCAL YEAR 2003-04.**

[See Final Action](#)

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

65. Report by the Executive Director of the Housing Authority on recommendations made by the Multi-jurisdictional Traffic School Committee in response to various issues regarding the monitoring and administration of traffic schools to minimize fraud, as requested by the Board at the meeting of June 3, 2003. (03-1669)

RECEIVED AND FILED THE MULTI-JURISDICTIONAL TRAFFIC SCHOOL COMMITTEE'S REPORT AND COMMENTS MADE BY SUPERIOR COURT, SHERIFF AND HOUSING AUTHORITY REPRESENTATIVES.

[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTER 66

66. Chief Administrative Officer's recommendation to adopt changes to the 2003-04 County Budget relating to the Department of Children and Family Services - Assistance. (Continued from the Budget Deliberations meeting of 6-23-03 and regular meetings of 07-08-03, 07-22-03 and 7-29-03) (03-1819)

RECEIVED AND FILED; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK MID FISCAL YEAR ON THE ACTUAL COST OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES-ASSISTANCE BUDGET.

[See Final Action](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 67

- 67.** Hearing to consider resolutions submitted by cities served by the Los Angeles County Public Library but not currently participating in the Library's special tax to be included in the special tax program by placing the special tax measure on the cities' November 4, 2003 municipal election ballot. (03-2218)

TAKEN OFF CALENDAR

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

- 68. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 68-A.** Recommendation as submitted by Supervisor Molina: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 18-month old Abraham Ornellas who was struck and killed by a hit-and-run driver on Walnut Avenue in Valinda while playing in the street in front of a flower shop owned by his mother, Guadalupe Ornellas, on Monday, July 28, 2003 at approximately 9:00 p.m. (03-2315)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 69. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

69-A. Recommendation as submitted by Supervisor Molina: Instruct the Interim Director of Internal Services to report back to the Board within two weeks with a plan that will result in all Johnson Controls World Services, Inc. fleet employees hired under this contract to receive a comparable pay to what they received when employed by the previous contractor, with plan to include a program to certify those employees with the appropriate credentials or to consider their equivalent work experience so that they are able to receive the comparable pay. (03-2333)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

70-A Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 46-year-old Sheriff's Deputy Stephen Sorensen, who was shot in the upper torso while following up on a trespassing call at a trailer in Llano, on Sauturday, August 2, 2003. (03-2324)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (03-2331)

73. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Knabe

James Seidel, M.D.

Supervisor Burke

Pearl Ella Johnson

Supervisor Knabe and All Board Members

Deputy Michael Tolman

Supervisors Knabe and Burke

Reverend Bishop C. Daniel

Supervisor Knabe

Catherine Ann Durant

Roberta Kordich

Dr. Frank Stanton

Reverend Monsignor John P. Twomey

Nettie Johnston Waldrop

Supervisor Antonovich and All Board Members

Deputy Stephen D. Sorensen (Also ratified the lowering of flags at all County Buildings until the end of the funeral.)

Supervisors Antonovich, Yaroslavsky and Knabe

Dr. Howard Payne House

Supervisor Antonovich

Jeanette "Ginger" Cunningham

John Cleary Hoover

M. Peter Katsufakis

Robert W. Steinhilber (03-2332)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

REVIEWED AND CONTINUED

CLOSING 74

74. Open Session adjourned to Closed Session at 11:35 a.m. following Board Order No. 73 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

CS-2.

Confer with legal counsel on existing litigation regarding County of Los Angeles, et al. v. State Water Resources Control Board, et al., San Diego Superior Court Case No. GC 804773, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.

Interview and consider candidates for appointment to the position of Director of Internal Services Department, pursuant to Government Code Section 54957.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a):

Gray Davis v. Kevin Shelley, et al., California Supreme Court Case No. S 117 921

Dick Abcarian v. Kevin Shelley, et al., United States District Court Case No. CV 03-5543 (LGB)

Closed Session convened at 12:55 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 2:08 p.m. Present were Supervisors Zev Yaroslavsky,

Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

The meeting adjourned following Board Order No. 73 at 2:08 p.m. The next regular meeting of the Board will be Tuesday, August 12, 2003, at 9:30 a.m. (03-2330)

The foregoing is a fair statement of the proceedings of the meeting held August 5, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors